

# **NATURAL RESOURCES COMMISSION MEETING**

Mounds State Park — Pavilion  
4306 Mounds Road  
Anderson, Indiana

May 14, 2013  
10:00 a.m. EDT (9:00 a.m., CDT)

## **A G E N D A**

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT – Acting Deputy Director, Bureau of Resource Regulation. (Chris Smith)

### **CHAIR, VICE CHAIR, AND CHAIR OF ADVISORY COUNCIL**

- 1. Election of Secretary
- 2. Updates on Commission, AOPA Committee, and Advisory Council

### **DNR, EXECUTIVE OFFICE**

- 3. Consideration and identification of any topic appropriate for referral to the Advisory Council

### **PERSONNEL ACTION**

- 4. *Information Item*: Introduction of Sara Wesner, Assistant Manager of Deer Creek and Wabashiki Fish and Wildlife Areas

### **DNR, DIVISION OF NATURE PRESERVES**

- 5. Consideration of the dedication of the Conrad Station Nature Preserve in Newton County

**DNR, DIVISION OF FISH AND WILDLIFE**

6. Consideration of request to amend the Coastal Zone Management Federal Consistency Reviews Nonrule Policy Document, Natural Resources Commission Information Bulletin # 43; Administrative Cause No. 13-025B
7. Consideration for preliminary adoption of amendment to 312 IAC 5-6-9 to establish permanent special boating zones on Tippecanoe Lake and James Lake; Administrative Cause No. 12-098L
8. Information Item: Catfish Issues – Fee Lakes and overfishing

**NRC, DIVISION OF HEARINGS**

9. Consideration of report of hearing officer, including findings and proposal to the Natural Resources Commission regarding the Petition for Rate Increase by Kent's Harbor; Administrative Cause No. 13-012P
10. Consideration of report of hearing officer, including findings and proposal to the Natural Resources Commission regarding the Petition for Rate Increase by Lake Monroe Sailing Association; Administrative Cause No. 13-207P
11. Consideration of report on rule processing, public hearing, and hearing officer analyses with recommendations regarding final adoption of 312 IAC 28 to help implement IC 14-18-1.5 relocating the State Land Office as a DNR division; LSA Document #12-555(F); Administrative Cause No 12-075K
12. Adjournment